

TIVERTON TOWN COUNCIL

Regular Meeting: Monday, June 23, 2008 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 6-19-2008

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

**Joanne M. Arruda
Donald Bollin
Paul E. Carroll
Hannibal Costa**

**Louise Durfee
Jay Edwards
Brian A. Medeiros**

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

Council to View Common Burial Ground Memorial Garden

4. A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

- (C.A.) 1. a. Approval of Minutes Regular Town Council Meeting June 9, 2008
b. Approval of Minutes Executive Session Minutes Meeting June 9, 2008

(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions

- | | |
|----------------------------|-----------------------------------|
| a. Landfill Sub- Committee | b. Charter Review Commission (4) |
| c. Cemetery Commission | d. School Committee |
| e. Zoning Board of Review | f. Open Space Commission |
| g. Historical Cemetery | h. Economic Development Committee |
| i. Recreation Commission | |

(C.A.) 3. CORRESPONDENCE - RECEIVE AND FILE

- a. Received from Town of Charlestown Resolution Supporting USS Saratoga Museum at Quonset Business Park
b. Received from Visiting Nurse Association Little Compton Invitation

(C.A.) 4. Approval of Tax Assessor Abatements

(C.A.) 5. Request for Written Response to Council on Wind Power from Chris Spencer to be Continued to July 14th Meeting

B – PUBLIC HEARING

C - BOARD OF LICENSING COMMISSIONERS

1. Town Clerk – Suspension of Ponta License Until Compliant with District Court Order
2. Lori Smith d/b/a Hot Diggity Dogs, 3622 Main Road – Request Approval for Peddler's and Hawker's Licenses - Subject to Meeting All Legal Requirements

D - APPOINTMENTS & RESIGNATIONS:

1. Town Clerk – Re-appointments to Various Boards and Commissions

E - UNFINISHED BUSINESS:

1. Councilor Medeiros - Resolution in Support of Wind-Power Legislation

F – FINANCIAL BUSINESS:

1. Town Treasurer – Requests Council Approval of FY 09 Betterment Fee Estimate for Starwood Pursuant to the Betterment Fee Ordinance
2. Town Administrator – Request Approval to Carry Forward Funds – Attached List
3. Town Administrator – Request Approval of Transfers – Attached List

G - NEW BUSINESS:

1. Town Council – Extension of Bay Street Moratorium
2. Jack Cook, Recreation Commission – Dedication of Track to Bobby Doyle
3. Council and Charter Review Commission – Discussion of Proposed Amendments to Town Charter for November Ballot
 - a. Request from Cemetery Commission for Charter Amendment

H – BIDS AND REQUESTS FOR PROPOSALS

1. S. Berlucchi, DPW Director – Award of Contract for Guard Rail Installation Recommendation – Low Bidder – COSCO, Inc. Woonsocket, RI

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Memorandum From Solicitor Regarding Opinion of Job Performance Discussions
2. Memorandum From Solicitor Regarding Opinion on Correspondence to Town Council

5. CLOSED EXECUTIVE SESSION

1. Town Solicitor - Litigation – 42-46-5(a)(2)
2. Town Administrator – Collective Bargaining - 42-46-5(a)(2)
3. Town Council – Personnel - Town Administrator -42-46-5(a)(1)-Notice Given

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. **ADJOURNMENT** Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”